



15 June 2017

Directorship change – Matthew Howard Elliott

Refining NZ advises that it has been informed that Mr. Elliott, BP's representative on the Board, will be resigning his directorship with Refining NZ in order to move to a new role within BP.

The exact timing of Mr. Elliott's departure from the Board has not been fixed at this time, but it is expected to occur in the next few weeks. Refining NZ will update the market as soon as it becomes aware of an effective resignation date and also the identity of Mr. Elliott's replacement once processes in this regard have been concluded.

On behalf of the Board, Chairman, Simon Allen would like to thank Mr. Elliott for his contribution to Refining NZ during his 5 years on the Board.

D.M. Jensen

Chief Financial Officer / Company Secretary

Marsden Point

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